

AGENDA



**City of Warsaw
Board of Public Works and Safety
Regular Meeting
Friday, March 5, 2021, 11:15 am - 12:15 pm
Council Chambers**

I. ORGANIZATION OF MEETING

1. Call to Order
2. Pledge of Allegiance
3. Approval of Minutes for 02-19-21

II. RECOGNITION OF VISITORS

III. REPORTS / ORAL & WRITTEN COMMUNICATIONS

IV. UNFINISHED BUSINESS

V. NEW BUSINESS

1. Street - Award Traffic Signal Modernization Center & Lake and C
2. SWU - Pike Lake Shoreline Restoration Recommendation for Award
3. Street - Road Closure - First Friday
4. Street - Road Closure - Countdown to Christmas & tree lighting
5. Street - Road Closure - Spooktakular
6. FIRE - Beers Mellers Backs & Salin 2021 Agreement
7. FIRE - Citizens Fire & Rescue Academy
8. FIRE - Cummins Inc Generator Maintenance Agreement for Fire and Police
9. FIRE - Dive Rescue International Training - WWFT as Host Agency
10. Mayor - Parks - Fiber Service Agreement for Center Lake Pavilion
11. PARK - Grant - DNR Permission to Apply
12. PARK - Grant - K21 Permission to Accept
13. Parks and Recreation 5 year master plan 2021
14. Planning-Complete Streets Policy
15. Planning-Anchorage Rd Project ROW Contract
16. Planning-Anchorage Rd Project Pay App PE #18
17. Planning-VW Electric Charging Station Grant Project Funding Agreement
18. Planning-Instrumedical Parking Lot Lease Agreement
19. Planning-Pay App #2-ROW Lincoln Elementary Sidewalk Project

20. Planning-Pay App #21-Lincoln Elementary Sidewalk Project
21. Planning-Pay App #22-Prelim Eng Lincoln Elementary Sidewalk Project
22. POLICE - Request to participate in 2021 Stop Arm Violation Enforcement (SAVE) grant
23. POLICE - Request to participate in the 2022 Comprehensive Hoosier Highways Injury Reduction Program (CHIRP) formerly OPO
24. Street - Permission to purchase side load garbage truck 2021
25. SWU - Center Lake Shoreline Restoration
26. WWPO Adjustments February 2021
27. Approval of Special Claims
28. Approval of Claims Docket

VI. MEETING REVIEW

1. Items Carried Forward
2. Visitors' Questions & Comments

VII. ADJOURNMENT